# Health Professions Council Council 29<sup>th</sup> March 2007

# HPC PRESIDENT'S FEES

## **Executive Summary and Recommendations**

### Introduction

The following paper was presented to the Finance and Resources Committee on 7<sup>th</sup> February 2007.

The Health Professions Council (HPC) currently pays a fee of  $\pm 300$  to members of Council if they attend a meeting. No fees are paid in relation to any other work.

On a conservative estimate, HPC's President is spending about 30 days per annum preparing not only for Council and Committee meetings but also working on other events in connection with the role of President. These include:

- Appraisals: Council members and Chief Executive
- HR issues
- Meetings with governments
- Meetings with other stakeholders, aspirant groups, professional bodies etc
- Partners Conference
- Planning Away Day
- Presentations for external conferences and other speaking engagements
- Reviewing HPC documents, press releases, Council and Committee papers, minutes, consultations etc
- Shortlisting for interviews individuals and organisations

It is therefore proposed that the President should be paid an additional daily fee for up to 30 days pa or a maximum of  $\pounds$ 9,000 pa.

The Finance and Resources Committee recommended that the Council should be requested to make the following decision.

#### Decision

The Council is requested to decide:

- That the President should receive an additional daily fee of up to £300 per day for up to 30 days per year for the type of work listed above
- To start payments from 9<sup>th</sup> July 2006
- Review the arrangements by 3<sup>rd</sup> October 2008

#### **Background information**

None.

### **Resource implications** None.

**Financial implications** £9,000 pa

Appendices None.

Date of paper 16<sup>th</sup> March 2007

**Date** 2007-03-16

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Dept/Cmte CER Ver.

**Int. Aud.** Confidential RD: None